

GOLF ADVISORY BOARD SUMMARY October 26, 2021



\boxtimes	Pete Aspinwali	X	Art Pembroke
\boxtimes	Kelly Casey	\boxtimes	Judy Reddy
\boxtimes	Jack Gregg	\boxtimes	Susan Skinner-Bannon
\boxtimes	Riley Kurtz		
	Officia Adamsham		
Ex-Officio Members		Lea	gue Member – Men's
\boxtimes	Steven Link, Golf Course Superintendent	\boxtimes	Steve Bingham
	Vacant, Head Golf Pro		
	Vacant, Food and Beverage Manager	League Member – Women's	
\boxtimes	Kristi Ponozzo, Director, Parks and Recreation	\boxtimes	Kathy McDonald
\boxtimes	Jennifer Schade, Recorder		

LOCATION: Via Zoom

Topic: GOLF ADVISORY BOARD MEETING

Time: October 26, 2021 11:00 AM Mountain Time (US and Canada)

TIME-STAMPED SUMMARY INFORMATION

Topic: Golf Advisory Board Meeting Start Time: Oct 26, 2021 10:56 AM

Meeting Recording:

https://zoom.us/rec/share/kXFE7srkHyXvrnwJTY4YMW7_Reb7R6CpgDbXXN3EsoWbZi2SV9zpwFohudCG-iU8.v9G4cxRO_rPDSySF

Visitors: Doug Olson, Travis Wright, Rachel Harlow-Schalk, Ryan Schwochert – HCC, Jack Gregg

- 1. Call to Order/Establish Quorum/Review Agenda
 - **↓** Call to Order *TS 00:06:41*
 - A quorum was established.

2. Approval of Minutes – *TS 00:10:25*

Sue moved to approve the minutes from the last Golf Board Meeting. Kelly seconded. Motion carried.

3. New business - TS 00:10:45

Pete Aspinwall – End of Term on Board

Mission Statement: The Bill Roberts Golf Course is committed to providing a high quality, friendly, and affordable public golfing experience for all ages and abilities within the greater Helena community!

- ♣ Open floor to nominations for new Chair TS 00:11:07
- ♣ Art volunteered. Sue seconded Art's nomination TS 00:11:07
- Congratulations Art!! TS 00:12:24
- Thank you so much Pete for your years of service!!
- Update: Simulator Leagues / Simulators TS 00:14:14
- Update: Pro Shop Credits TS 00:19:45
- Golf Fees: Kristi TS 00:22:05
- After board discussion, Art moved to approve rate increases. Kelly seconded. Motion carried.
 TS 00:27:51

4. Old Business

None.

5. Reports – *TS 00:28:27*

- Parks and Recreation Director's Report
- Golf Financial Report(s)
 - Not available at this time.
- Golf Superintendent Report TS 00:31:19
- Golf Professional Report TS 00:44:05
- Men's League Report TS 00:50:25
- Ladies League Report TS 00:52:45

6. Public comment

None.

- 7. Next meeting date November 16, 2021
- 8. Future agenda items
- 9. Adjournment *TS 01:00:02*

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